



Closed Session Sworn Statement

As the presiding Board of Trustees member, I presided at a closed meeting of the Providence Hall Charter School Board of Trustees meeting on 5-28-26 (date). Pursuant to 52-4-206(6)(a) Utah Code annotated, 1953 as amended,

I hereby sign this sworn statement and affirm that the sole purpose for the closed meeting was to discuss (<https://le.utah.gov/xcode/Title52/Chapter4/52-4-S205.html>)

- ☐ the character, professional competence or physical or mental health of an individual.
- ☐ collective bargaining.
- ☒ pending or imminent litigation.
- ☐ the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would 1) disclose the appraisal or estimated value of the property under consideration; or 2) prevent the public body from completing the transaction on the best possible terms.
- ☐ the sale of real property, including any form of a water right or water shares, if 1) public discussion of the transaction would: a) disclose the appraisal or estimated value of the property under consideration; or b) prevent the public body from completing the transaction on the best possible terms; 2) the public body previously gave public notice that the property would be offered for sale; and 3) the terms of the sale are publicly disclosed before the public body approves the sale.
- ☐ deployment of security-related personnel, devices, or systems.
- ☐ investigative proceedings regarding allegations of criminal misconduct.
- ☐ certain (limited) deliberations relating to the procurement process (see 52-4-204 & 205).

SWORN to this 28 May 2026 (DATE).

Kim Cranball

Printed Name of Presiding Board of Trustees Member

Kimberly Cranball

Signature of Presiding Board of Trustees Member

Attest:

Elizabeth Stanley

Printed Name of Board of Trustees Member

Elizabeth Stanley

Signature of Board of Trustees Member